

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

February 4, 2013
6:30 p.m.

Invocation

Pledge of Allegiance

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes of January 22, 2013 Regular Meeting
 - B. Budget Amendment #4
4. Public Hearing- Hyco Lake Zoning Ordinance Text Amendment Brian Collie
5. Public Comments
6. Approval of Equipment Rental for E-911 Dispatch Console Harvey Rudd
7. Approval of Furniture for E-911 Harvey Rudd
8. Library Grants Update Rhonda Griffin
 - A. NC Cardinal
 - B. Community Needs Assessment
9. Approval of LSTA Collaboration and Innovation Grant Rhonda Griffin
10. Approval of Health Department Staffing Changes Dr. Fred Moore
11. Financial Report - July 1, 2012 – December 31, 2012 Gwen Vaughn
12. Payroll Processing Study Gwen Vaughn
13. NCACC Top Five Goals for 2013-14 Chair Lucas
14. Resolution in Support of Legislative Goals adopted by the NCACC Chair Lucas
15. Senior Center's Advisory Request for Commissioner Representation Kevin Howard

16. Approval RBEG USDA Business Loan Kevin Howard
17. County Manager's Report and Updates Kevin Howard
A. Board Planning Retreat
18. Announcements and Upcoming Events
A. Joint Meeting with the Town of Yanceyville and the Town of Milton – Thursday, March 14, 2013 at 6:00 p.m. at the Thomas Day House.
B. County Employee Family Picnic on June 22, 2013 with a rain date of June 29, 2013
19. Closed Session
To discuss matters relating to economic development (NCGS 143-318.11(a)(4)), to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)) and to preserve the Attorney/Client privilege – Triumph, LLC v Alamance-Caswell LME, an Area Authority/Local Management Entity, Alamance County, and Caswell County, Alamance County v PBH d/b/a Cardinal Innovations, John P. Paisley, Jr., Jandy Andrews and National Digital Forensics, Inc., Alamance County File No. 12CvS1365 (NCGS 143-318.11(a)(3)).
20. Adjournment